

P 98000029424

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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((H00000009245 2)))

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420 0331

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100 MAR 20 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ASSIS INTERNATIONAL CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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AMEND
3-20
3-9
02/29/2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

ASSIS INTERNATIONAL CORPORATION
P O BOX 970905
BOCA RATON, FL 33497

SUBJECT: ASSIS INTERNATIONAL CORPORATION
REF: P98000029424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE OF ONE OF THE SIGNORS MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000009245
Letter Number: 700A00014940

OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2000

ASSIS INTERNATIONAL CORPORATION
P O BOX 970905
BOCA RATON, FL 33497

SUBJECT: ASSIS INTERNATIONAL CORPORATION
REF: P98000029424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000009245
Letter Number: 400A00014621

OK

March 15, 2000

ASSIS INTERNATIONAL CORPORATION
P O BOX 970905
BOCA RATON, FL 33497

SUBJECT: ASSIS INTERNATIONAL CORPORATION
REF: P98000029424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE FAX AUDIT NUMBER IS H00000009245. PLEASE INCLUDE THE LETTER - H.

THE TITLE OF A SIGNOR MUST INCLUDE THE WORD "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Audit Number (((H 00000009245 2)))

Miami, March 14th, 2000

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Profit Corporation: ASSIS INTERNATIONAL CORPORATION

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would
Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



ASSIS INTERNATIONAL CORPORATION

EDSON ASSIS

President

2125 Biscayne Blvd # 300

Miami, FL 33137

(305) 573-4545

Audit Number (((H00000009245 2)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSIS INTERNATIONAL CORPORATION

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Miami- Florida, March 14th, 2000

First : Amendment(s) adopted: AMENDED.

ARTICLE III - Principal Office

ARTICLE XIII - Registered Office and Registered Agent

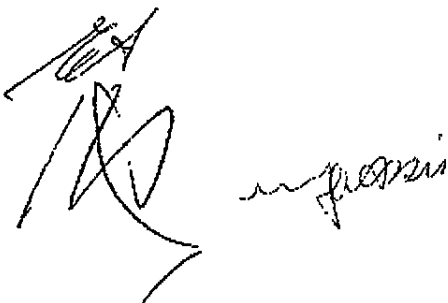
Second : Amendment adopted: ADDED.

ARTICLE XVII - Subscribers.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

Handwritten signatures and initials, including a large stylized signature and the word "Genesis" written in cursive.

Audit Number (((H00000009245 2)))

First: Articles Amended**ARTICLE III - Principal Office**


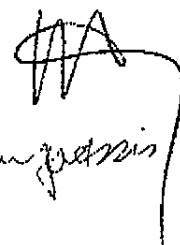
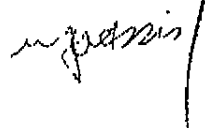
The address of the principal office of this Corporation is now: 2125 Biscayne Blvd # 300 – Miami, FL 33137

ARTICLE XIII - Registered Office and Registered Agent

The address of registered office of this Corporation is 2125 Biscayne Blvd # 300 – Miami, FL 33137. The name and address of the registered agent of this Corporation is Edson Assis, 2125 Biscayne Blvd # 300 – Miami, FL 33137.

Second : Amendment adopted: ADDED.**ARTICLE XVII -Subscribers**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Edson Assis President / Vice President	2125 Biscayne Blvd # 300 Miami – Florida 33137	100% 
Walter Assis Treasury	604 NE 2 nd Street # 425 Dania Beach – Florida 33004	0% 
Maria Helena Assis Secretary	604 NE 2 nd Street # 425 Dania Beach – Florida 33004	0% 

Third: The date of adoption of the amendments.
The date of adoption of the amendments was March/14/2000.

Fourth: Adoption of Amendment.

Audit Number (((H 00000009245 2)))

The Directors without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 14th day of March, 2000.



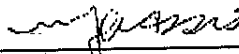
Signature

Edson Assis
President / Vice President
Director



Signature

Walter Assis
Treasury
Director



Signature

Maria Helena Assis
Secretary
Director

Audit Number (((H00000009245 2)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is ASSIS INTERNATIONAL CORPORATION
2. The name and address of the registered agent and officer is:

Edson Assis

NAME
President

2125 Biscayne Blvd # 300

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami- FL 33127

(City and State and Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*


(Signature)

03/14/2000
(Date)